

## MINUTES OF LIBRARY BOARD MEETING OF SEPTEMBER 13, 2016

Chairman Sally Exley called the meeting to order at 6:30 p.m. Other Board members present were Lois Chrzanowski, JoAnn Lynch, Megan Feinglass, Vicky Wold, Cynthia Rutigliano, Peg Campanelli (Alt), and Contessa Big-Crow Jenkins (Alt). Marsha Cirrito was absent. Director Christine Kolar and Cathy Osten were also present.

- **JoAnn moved and Peg seconded the motion that the minutes of the June meeting be approved. Unanimous.**
- JoAnn reported **\$3442.41** in the library checking account.
- **The Library Director's Report** included the following:
  - ✓ The Library has a total collection count of 12,559, and a patron count of 1058.
  - ✓ The Summer Reading Program was successful. Fifty five children finished the program, and enjoyed the finale on August 11<sup>th</sup> along with family and friends.
  - ✓ On Monday, July 18<sup>th</sup> the SPL presented "An Evening with Sprague Authors."
  - ✓ The SPL hosted author Cassandra Giovanni on the Connecticut Authors Trail on August 9<sup>th</sup>. It was well attended.
  - ✓ On Thursday, September 22<sup>nd</sup> at 6:30 we will host author Andy Thibault.
  - ✓ The Friends group received a donation of \$500 from the family of Paul Blais.
- Under **Old Business**, Chris proposed that library hours be changed for the fall, so starting on Oct 3<sup>rd</sup>, the library will be open: Tues – 9:00 – 7:00; Wed & Thurs 9:00 – 6:00, and Sat 9:00-12:00. Hours will be posted on the library website as well as in Our Town.
- Under **New Business**:
  - ✓ Term expirations for board members was reviewed. Members whose term would expire in 2016 included Sally, Vicky, Megan, and Cynthia. All agreed to renew membership for the next 3 years. Marsha's term will expire also, and Sally will contact her to see if she would like to remain on the board. Alternates Peg and Contessa will remain on the board for another year.
  - ✓ Graduating 8<sup>th</sup> grade students who received library awards in June were Erin Jedele and Hunter Jencks.
- **The meeting was adjourned at 7:30 p.m.**

Respectfully submitted,  
Lois J. Chrzanowski  
Library Board Secretary